

KLO *KDX6HE3Y* 95 COMPANIES HOUSE 23/02/99

Forr.

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		3713001		
Company Name in full		RENT A SPACE LIMITED		
*F288A018 * Da				
		Day Month Year ate of tment 2 2 5 †Date of Birth		
Appointment Appointment as of	lirector	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form <pre>NAME *Style</pre> Notes on completion	/ Title	*Honours etc		
appear on reverse. Forena	ame(s)	MARK CHARLES JACKSON		
Sur	name	Home		
Pre Forena	evious me(s)	Previous Surname(s)		
Usual residential address Post town County / Region		BANK HOUSE FARM		
		ECCLESHALL Postcode ST21 6JA		
		STAFFORDSHIPE Country		
[†] Nationality		†Business occupation		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details. † Directors only.		My Date 12-07-59		
·	gned	A director, secretary etermust sign the form below. Date 12.02.55		
** Please delete as appropriate		(*** one old / segret secret aisles of / miterestrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		A1 Company Services Limited (Our Ref: PJ/45118SF)		
		788-790 Finchley Road London NW11 7TJ		
		Tel 0181 458 9637		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.